

## **BAY-DELTA ADVISORY COUNCIL MEETING**

**October 28, 1999  
Veterans Memorial Center  
Davis, California**

### **FINAL AGENDA**

#### **Thursday, October 28**

- 9:00 a.m.**      **Welcome/Chairs Report** (*Vice Chair Sunne McPeak*)
- **Delta Drinking Water Council**
  - **BDAC Responsibilities for Remainder of Phase II**
  - **Report on October 5, 1999 Policy Group meeting**
- 9:30**            **Executive Director's Report** (*Steve Ritchie*)
- 10:00**          **CALFED FY 2000 Priorities** (Action/Recommendation to Policy Group: *Steve Ritchie*)
- 11:00**          **Ecosystem Restoration Implementation** (Discussion/Action: *Wendy Halverson-Martin, Mary Scoonover, Gary Bobker, Roundtable Co-Chair*)
- **Conflict of Interest**
  - **FY 1999 Watershed Projects** (Recommendation to Policy Group)
  - **FY 2000 Implementation Plan** (Recommendation to Policy Group)
  - **FY 2001 Process/Schedule** (Information)
- 12:00 p.m.**    **Public Comment**
- 12:30**          **Lunch**
- 1:15**            **Chair's Report**
- 1:30**            **Long Term Governance Straw Proposal** (Discussion: *Kate Hansel, Hap Dunning, EZE Burts, Governance Work Group Co-Chair*)
- 3:00**            **Water Management Development Team Progress Report** (Discussion: *Steve Macaulay*)
- 4:30**            **Public Comment**
- 5:00**            **Adjourn**